OFFICIAL TOWN OF EAST TROY BOARD MINUTES
March 14th, 2011 at 6:30 P.M.

Audio

The MEETING was called to order by Chairman Klarkowski at 6:30P.M. Present were Supervisor Montez, Supervisor Church, Clerk/Treasurer Buchanan and Attorney Mills. Also in attendance were approximately 26 residents.

The Pledge of Allegiance was recited.

OPEN MEETING LAW: Clerk Buchanan stated that the agenda posting was in compliance.

REVIEW & APPROVAL OF AGENDA: Supervisor Montez moved to approve the agenda as published. Supervisor Church seconded the motion. The motion carried by unanimous vote.

The MINUTES: Chairman Klarkowski moved to approve the January 5, 2011 Planning Commission minutes as presented. Supervisor Montez seconded the motion. The motion carried by unanimous vote.
Supervisor Church moved to approve the February 14th, 2011 Town Board minutes as presented. Supervisor Montez seconded the motion. The motion carried by unanimous vote.

The TREASURERS Report:
Clerk/Treasurer Buchanan presented the February Treasurers Report.

Supervisor Church moved to approve the February treasurer's report as presented. Supervisor Montez seconded the motion. The motion carried by unanimous vote.

Clerk/Treasurer Buchanan presented the budget amendments: $5,351.61 Fire District over budget, the recommendation is to move it to Town Hall maintenance and Booth Lake Memorial Park budget decrease of $1,000.00, the recommendation is to move it to the Park Sign fund.

Supervisor Church made a motion to move the Fire District overage of $5,351.61 to Town Hall maintenance and the $1,000.00 from Booth Lake Memorial Park account to the park development account. Supervisor Montez seconded the motion. The motion carried by unanimous vote.

Chairman Klarkowski moved to authorize the Town Attorney to draft a resolution for the budget amendments. Supervisor Montez seconded the motion. The motion carried by unanimous vote.

Clerk/Treasurer Buchanan advised that there was a total of $1,712.74 in interest and recommends to move that to cash flow or DPW equipment fund.
Supervisor Church moved to move the $1,712.74 of interest to the DPW equipment account.

Supervisor Montez seconded the motion. Discussion followed. The motion carried by unanimous vote.

Clerk/Treasurer Buchanan presented the omitted garbage from the 2010 tax roll. The residents have been sent one notice and a second notice is going to be sent to pay by April 15, 2011, if the Town does not receive payment the amount will be put on next years tax bill. Discussion followed.

CHAIRMAN/SUPERVISOR REPORT: Chairman Klarkowski reported on the Intergovernmental meeting, where they presented ideas for the shift of budget items and the smoking ban. There was a speaker on economic development, stating things are moving a little, including Illinois firms moving into Wisconsin. Discussion on County services, including purchasing salt and road signs.

Supervisor Montez reported on the Urban Town's committee, including the governor's budget, shared revenue cuts, higher equalized towns will be hit and the Town of East Troy falls in that category. The Town of East Troy is projected to lose about 50% in shared revenue. Road aids are going to be cut. The recycling grant will be cut, however the laws on recycling will remain in place. The overview is on the website.

POLICE REPORT: Chief Surges presented the February Police Report.

DEPARTMENT OF PUBLIC WORKS: Greg Twelmeyer reported on the new enlarged Street Signs the State is requiring by January 2012. New stop signs are required by 2013, along with stop ahead signs, to be budgeted for in November. Supervisor Church stated that she questioned the above issues at the Wisconsin Town's Association meeting. They stated that these are un-funded mandates, no enforcement, and possibly to be challenged in court if there is an incident (accident).

Greg Twelmeyer reported on the Town Hall upgrade. Taylor & Sons prepared a spec sheet guideline. The Town is putting the project out for bids. Supervisor Church stated waiting to complete the improvement is not cheaper. The Town is going to save future maintenance and energy costs, the project needs to be done now and completed correctly. Discussion followed on the quote from Taylor & Sons.

The Town Board stated the project is going out for bids. Greg Twelmeyer stated the bid opening is going to be Friday, April 8 and presented to the Town Board at the April 11th Town Board Meeting.

Greg Twelmeyer stated that West Bay Road is a private road that needs to be replaced, as it is damaging snowplow equipment. The Town will send the residents on West Bay Road a letter stating that the road needs to be replaced to the minimum standard in order to be plowed by the Town.

FIRE DEPARTMENT: Attorney Mills stated that the repayment agreement is good. Supervisor Montez moved to approve the repayment agreement by East Troy Emergency District and Town of East Troy in the amount of $42,172.00 Supervisor Church seconded the motion. The motion carried by unanimous vote.

PARK COMMITTEE REPORT: Supervisor Church reported on the Army Lake update. The committee is meeting with the Salvation Army March 31, to discuss turning the Army Lake property over to the DNR.

Supervisor Church questioned the expenditure for the sign for the Jim Byrnes Memorial Park. The dedication service is being planned for Memorial Day weekend.
Chairman Klarkowski moved to authorize Supervisor Church to contact vendors to create a sign for the Jim Byrnes Memorial Park not to exceed $1,000.00. Supervisor Montez seconded the motion. The motion carried by unanimous vote.

Supervisor Church stated she attended a meeting in Mukwonago, along with the D.N.R. to discuss Rainbow Springs. There are 440 acres in Town of East Troy, planned to open for hunting, skiing and hiking. They are hoping to have the development plans to the Town Board by 2012.

BOOTH LAKE MEMORIAL PARK: None.

LAKE BEULAH MANAGEMENT REPORT: None.

AIRPORT COMMITTEE REPORT: None.

RECYCLING REPORT: Chuck Esposito reported on the Clean Sweep in Mukwonago May 21, 2011. Bill Tarman Ramcheck attended a seminar in Green Bay. They have talked with Veolia on the garbage/recycling collection and believe that it is under control. Bill Tarman Ramcheck reported on recycling in Wisconsin. There are several centers that take electronics in Walworth County. Veolia is continuing to take oil and filters from households (not commercial). The 2011 recycling grant is decreasing and 2012 forward there is no grant. Clerk Buchanan is going to be on the committee.

LIBRARY REPORT: None.

The PLANNING COMMISSION Report: Chairman Klarkowski reported on the February Planning Commission meeting. Chairman Klarkowski moved to accept the Planning Commissions recommendation and approve the CSM, South Shore Drive, PET900036, by WBC Corp/Mark Marzion Agent. Supervisor Church seconded the motion. Discussion followed. The motion carried by unanimous vote.

PUBLIC COMMENTS: Charles Craven questioned selling old street signs to residents of the

state.

UNFINISHED BUSINESS: Chairman Klarkowski stated that the request for the water skiing hours on Lake Beulah is Monday thru Friday, 8AM to sunset. Chairman Klarkowski advised that Dave Bitter, Lake Beulah Management, informed the Town Board that they approve the water skiing hours from 8am to sunset.

Andre Jarecki, Lake Beulah Protection and Improvement, stated they are split on the time (8AM or 10AM). Attorney Mills commented on the Ordinance.
1. Jack Schuller, stated the sign needs to say "no wake", not water skiing. He went on to state it has always been 10AM. Potters Lake changed to 8AM.
2. Mike Hanneken stated they had been skiing at 8AM because the sign stated 8AM and then was corrected to 10AM. He went on to state that 8AM is a reasonable time for water skiing.
3. Supervisor Montez stated the Town Board is going to make a decision at the next meeting.
4. Andre Jarecki stated the Lake Beulah Protection and Improvement board discussed the issue at their meeting and they are going to poll their membership.

Supervisor Montez and Clerk Buchanan discussed updating the Website.

NEW BUSINESS: John Knepel, Baker Tilley, reported on the audit.

Clerk/Treasurer reported on Posting for Town Meetings, as the Bakery is closed. The posting is now at the Stone School Craft Guild. Discussion followed on an outdoor posting area.

Chairman Klarkowski questioned the Walworth County Ordinance providing protection for the Town on wind power generation and mega farms. Discussion followed on the town having their own ordinance. Supervisor Montez stated the Wisconsin Town's Association is drafting an ordinance and the Town is able to review that model ordinance when it is developed.

Supervisor Church moved to authorize Attorney Mills to review livestock facility site for the April meeting. Supervisor Montez seconded the motion. The motion carried by unanimous vote.

ATTORNEY REPORT:
Attorney Mills is checking into an Ordinance to cover plowing snow across the road.
Attorney Mills read Ordinance 2011-05, Section 11.03, Health Officer.
Supervisor Montez moved to approve Ordinance 2011-05 as read. Supervisor Church seconded the motion. Discussion followed. The motion carried by unanimous vote.
Attorney Mills read Ordinance 2011-06, Section 11.07, Disposal of Septage.
Supervisor Montez moved to approve Ordinance 2011-06 as read. Supervisor Church seconded the motion. Discussion followed. The motion carried by unanimous vote.
Attorney Mills read Ordinance 2011-07, Section 11.08, Sludge.
Supervisor Church moved to approve Ordinance 2011-07 as read. Supervisor Montez seconded the motion. The motion carried by unanimous vote.

Attorney Mills read Ordinance 2011-08. Section 11.10.
Supervisor Church moved to approve Ordinance 2011-08 as read. Supervisor Montez seconded the motion. Discussion followed. The motion carried by unanimous vote.
Attorney Mills read Ordinance 2011-09, Section 11.12, 11.13, Recycling & Refuse.

Supervisor Church moved to approve Ordinance 2011-09 as read. Supervisor Montez seconded the motion. Discussion followed. The motion carried by unanimous vote.

PUBLIC COMMENTS: Chuck Esposito questioned the description and duties of the health officer.
Chairman Klarkowski questioned Andre Jarecki mailing the questionnaire to the members of Lake Beulah Protective & Improvement and geting their input by the next months Town Board meeting.
1. Charles Kaska, N9117 Humphrey Lane, commented on people using Lake Beulah being courteous. The lake needs to be managed. They prefer the 10AM ski time.
2. Pam Ryall, Lake Beulah, enjoys kayaking and does not want skiing at 8AM.
3. Don Franzene, Southshore Road, opposed to time change, enjoys looking at lake.
4. Andre Jarecki, Lake Beulah Protective Association, the need to review comments that people make regarding Lake Beulah. She stated she is unable to use the lake on weekends due to the boating traffic. She believes it is unfair to tell people when and where they can use the lake. Many Illinois people only use the lake on weekends. If everyone would be respectful of others there would not be problems.
5. Mike Hanneken addressed the comments. They have been skiing at 8AM with no recorded complaints over a period of time.
6. Dale Roble Beulah Park Road, questioned how the Town is going to make the decision. Take a look at how the Lake Beulah Management made the decision on the skiing time. They did not poll of residents on the time change.
7. Andre Jarecki, discussion on creating a safety issue putting the time at 10AM.
8. Jack Schuller, discussion on boating on the lake and obeying the 10AM rule. He stated he heard that it was 8AM and there has not been a problem with the 8AM time.
9, Pam Ryall, requests the Town Board wait to change the ordinance and have more input.
10. Ken Brown, Country Club Lane, questioned the different types of boating.
11. Charles Craven, Beulah Hgts Road, enjoyed the 10AM time for the noise problems.
12. Charles Kaska, requests that the Town poll lake residents about the start time.
13. John Ryall, Lake Beulah, questioned jet skiers obeying the Ordinance, not just the water skiers.
14. Ron Jarecki, Oakwood Lane, the newer boats are getting quieter.

SPECIAL EVENTS: Clerk Buchanan presented a special events permit for the Anger family for a graduation, Town Hall Park, June 18, 2011, 10AM to 5PM.
Supervisor Montez moved to approve the special events permit as presented, subject to the approval of Chief Surges. Supervisor Church seconded the motion. Discussion followed. The motion carried by unanimous vote.

LICENSE APPLICATION: None.
PENDING MEETINGS:
03/30/11 Capitol Day
04/05/11 Election, Town Hall, 7AM to 8PM
04/06/11 Planning Commission Meeting, Town Hall, 7:00P.M.
04/11/11 Town Board Meeting, Town Hall, 6:30P.M.
04/12/00 Annual Meeting, Town Hall, 7:00P.M.
04/20/11 Planning Commission Meeting, Town Hall, 7:00P.M.

REVIEW BILLS FOR PAYMENT: Clerk/Treasurer Buchanan, presented bills for payment:

Supervisor Church moved to adjourn the meeting at 9:20 P.M. Supervisor Montez seconded the motion. The motion carried by unanimous vote.

Audio Link: <http://www.archive.org/details/TownOfEastTroyBoardMeetingMarch142011>